



IFA BOARD MEETING AGENDA

February 2, 2005 Iowa Hospital Association Education Center 10:45 a.m.
100 East Grand Avenue, 1st Floor

I. REVIEW AND APPROVAL OF MINUTES

- ◆ 01/05/05

Thomas J. Vilsack
Governor

II. ADMINISTRATION/MANAGEMENT REPORT

- ◆ Summary & Overview

Sally J. Pederson
Lt. Governor

III. LEGAL / REGULATORY

- ◆ Final Action Re: 265 IAC Chapter 22; Iowa Aftercare Services Rent Subsidy Program

Michael L. Tramontina
Executive Director

IV. FINANCE AND ACCOUNTING

- ◆ Review of Financial Statements

Vincent Lintz
Chair

V. ECONOMIC DEVELOPMENT & STATE REVOLVING FUND PROGRAMS

- ◆ Economic Development Loan Program
 - Resolution #04-21B and Public Hearing, M.H. Eby Project
 - Public Hearing for The Gables at Johnston Commons Project
 - State Revolving Fund (SRF) Program

Steven Adams

Kay Anderson

Virginia Bordwell

Carmela Brown

Roger Caudron

Heather Kramer

Richard Wright

Douglas Walter

VI. HOUSING PROGRAMS

- ◆ Single Family
 - Resolution Re: 2005 Purchase Price and Income Limits and Servicing Release Premium
- ◆ Multifamily
- ◆ Housing Assistance Programs
 - Direct Loan Programs
 - Resolution Re: 2005 Home and Community Based Services Loan – Aging Services, Inc.
 - Grants
 - Resolution Re: 2005 Approval of Local Housing Trust Funds

**100 East Grand Avenue
Suite 250
Des Moines, Iowa 50309**

VII. TITLE GUARANTY DIVISION

**515.242.4990
800.432.7230**

fax **515.242.4957**

VIII. POLICY / LEGISLATION

- ◆ Federal & State Legislative Update

SECTION 8 OFFICE

IX. COMMUNICATIONS

- ◆ Essman Associates Research Plan Presentation

**515.242.0259
877.428.0634**

fax **515-242-0217**

X. MISCELLANEOUS ITEMS

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

TTY

XI. ADJOURNMENT

515.242.4864